

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 17, 2018
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for July 17, 2018 to order at 7:00 PM

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming City Council were present: Councilmembers Lisa Iverson, Linda Nanko/Yeager, Joe Zerwas, Don Waller, and Claire Luger

ABSENT: None

Also Present: Mark Vierling, Eckberg Lammers, Robb Linwood, City Administrator, Mark Erichson-WSB, Paul Hoppe - Public Safety Director, Fred Weck, Zoning Administrator/Building Official and Marty Powers, Public Works Superintendent

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

Mayor Iverson presented Zoning Administrator/Building Official Fred Weck and Dave Torma, Public Works with plaques in recognition of their 20 years of service to the City. She also acknowledged Public Works Superintendent Powers and City Administrator Linwood for attending leadership programs related to their field. She commended the overall group of employees at City Hall and thanked them for their service and help to make the City run smoothly.

OPEN FORUM: None

APPROVAL OF MINUTES:

- 1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for July 3, 2018**

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER WALLER, TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JULY 3, 2018 AS SUBMITTED.

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

- 2. Consider approving the minutes of the “Special Meeting” of the Wyoming, Minnesota City Council for July 10, 2018**

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE THE MINUTES OF THE “SPECIAL MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JULY 10, 2018 AS SUBMITTED.

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None
Abstain: None
Absent: None

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA:

Items under the "Consent Agenda" will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

3. To consider **Resolution 18-07-61** a resolution declaring the Public Works Department items surplus property and authorizing the Public Works Department to dispose of items through public auction or disposal process.
4. To consider resignation of Eileen Connors from the Wyoming Park Board.
5. To accept recommendation from the Park Board to accept Bruce Spangler for a vacant Park Board position.
6. To accept recommendation from the Park Board to accept John Fino for a vacant Park Board position
7. To consider approving the purchase of giveaway items for the "Dog Days" event at Railroad Park on Thursday, July 19, 2018
8. To consider approving the Labor Agreement between the City of Wyoming and the International Union of Operating Engineers (IUOE) No. 49 for the years 2018-2020.

Council Member Nanko/Yeager pulled Item #7 for discussion.

Councilmember Waller asked if the two applicants for the Park Board were present for items #5 and #6 and, if so, he would like to pull those items to hear from them. He also asked to pull item #8 for discussion.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER WALLER, TO APPROVE #3, #4, and #6 OF THE WYOMING CITY COUNCIL CONSENT AGENDA.

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson
Voting Nay: None
Abstain: None
Absent: None

5. To accept recommendation from the Park Board to accept Bruce Spangler for a vacant Park Board position.

Council Member Waller stated that he wanted to hear a bit from the candidate and asked what rank he was when he was in the Air Force.

Mr. Spangler introduced himself and noted that he was Master Sergeant in Intelligence with a degree in Communications.

A MOTION WAS MADE BY COUNCILMEMBER WALLER, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE CONSENT AGENDA ITEM #5, TO ACCEPT THE RECOMMENDATION FROM THE PARK BOARD TO ACCEPT BRUCE SPANGLER FOR A VACANT PARK BOARD POSITION.

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson
Voting Nay: None
Abstain: None
Absent: None

7. To consider approving the purchase of giveaway items for the “Dog Days” event at Railroad Park on Thursday, July 19, 2018.

Council Member Nanko/Yeager stated that the story-time event was a not to exceed \$200 amount and this event is a not to exceed \$300. She asked why there was such a large increase and what items were to be given away.

City Administrator Linwood stated that the Park Board found that the “dogcentric” toys were a little more expensive.

Council Member Luger stated that in addition to pencils, bracelets and candy, they were also looking to give out actual dog treats since it is a dog friendly event.

Council Member Nanko/Yeager asked how much they were anticipating the cost would be for the August Wildcat Night event.

Council Member Luger stated that it will need to have Park Board discussion, but she anticipates that it will be less because they are collaborating with the elementary school.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE CONSENT AGENDA ITEM #7, TO CONSIDER APPROVING THE PURCHASE OF GIVEAWAY ITEMS FOR THE “DOG DAYS” EVENT AT RAILROAD PARK ON THURSDAY, JULY 19, 2018.

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson
Voting Nay: None
Abstain: None
Absent: None

8.To consider approving the Labor Agreement between the City of Wyoming and the International Union of Operating Engineers (IUOE) Local No. 49 for the years 2018-2020

Council Member Waller explained that he would be voting against this contract on the grounds that the City is not treating all of the different employee groups evenly with some of the clauses in the contract.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE CONSENT AGENDA ITEM #8, TO CONSIDER APPROVING THE LABOR AGREEMENT BETWEEN THE CITY OF WYOMING AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IOUE) LOCAL NO. 49 FOR THE YEARS 2018-2020.

Voting Aye: Nanko/Yeager, Luger, Zerwas, Iverson
Voting Nay: Waller
Abstain: None
Absent: None

COMMUNICATIONS:

9. Report of the Public Safety Director, Paul Hoppe for July 11, 2018

10. Report of City Building Official, Fred Weck, IV for July 13, 2018
11. Report of City Attorney Mark Vierling for July 13, 2018
12. Report of City Engineer Mark Erichson, WSB for July 13, 2018
13. Report of Public Works Superintendent Marty Powers for July 10, 2018

OLD BUSINESS: NONE

NEW BUSINESS

14. To consider approving the issuance of a Solicitation/Peddler permit to Southwestern Advantage 2451 Atrium Way, Nashville, TN 37214 – Primary Solicitor – Sten Haugas Oliver

City Administrator Linwood explained that Mr. Sten Haugas Oliver has requested a solicitation permit for the period of July 18 through August 24, 2018 when he will return to Finland. He explained that Southwestern Advantage sells homework and educational materials.

Council Member Nanko/Yeager stated that in the past these types of permits have given approval and limited the hours to between 10:00 a.m. and 7:00 p.m.

Mayor Iverson stated that since that appears to be the standard, she would suggest that this be discussed in a work session for a possible update to the ordinance to clarify the permitted hours.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE THE ISSUANCE OF A SOLICITATION/PEDDLER PERMIT TO SOUTHWESTERN ADVANTAGE, 2451 ATRIUM WAY, NASHVILLE, TN 37214 – PRIMARY SOLICITOR – STEN HAUGAS OLIVER, WITH A CHANGE IN HOURS TO BE BETWEEN 10:00 A.M. AND 7:00 P.M.

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

15. To consider approving the Wyoming Park Board recommendation of applying for the Bee and Butterfly Habitat Fund for Fireside Park in the amount of \$1,050.00

City Administrator Linwood explained that a 6-acre portion of Fireside Park has been identified as a good fit for this program. He explained some of the costs associated with the program and noted the total of \$1,050.00 which would come from the 2018 Park Dedication Funds. He noted that there is a five-year commitment to the program and noted that it would fit also in with the Green Steps program.

Council Member Nanko/Yeager asked for clarification of what type of guidance the City would be getting and how accessible the assistance and guidance would be.

City Administrator Linwood stated that his understanding is that it is simply a maintenance guide and there is not anyone who comes out and physically visits the area.

Council Member Nanko/Yeager asked who would be responsible for maintenance of the park and how much staff time would be involved.

Public Works Director Powers stated that his department would be responsible and it would be about 4 hours for the season.

Council Member Waller asked if the Park Board had checked with the University of Minnesota or the arboretum on native plantings for the land. He stated that this may be a better way to go because they can provide on-site help and assistance and are local. He stated that there may also be a way to use this as a wetland banking opportunity for a native marsh. He stated that he would like to see this item tabled in order to contact the University of Minnesota.

The Council discussed tabling or moving forward with the recommendation from the Park Board.

A MOTION WAS MADE BY COUNCILMEMBER WALLER, SECONDED BY COUNCILMEMBER NANKO/YEAGER. TO TABLE CONSIDERATION OF THE WYOMING PARK BOARD RECOMMENDATION OF APPLYING FOR THE BEE AND BUTTERFLY HABITAT FUND FOR FIRESIDE PARK IN THE AMOUNT OF \$1,050.00.

Voting Aye: Waller, Nanko/Yeager

Voting Nay: Luger, Zerwas, Iverson

Abstain: None

Absent: None

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE WYOMING PARK BOARD RECOMMENDATION OF APPLYING FOR THE BEE AND BUTTERFLY HABITAT FUND FOR FIRESIDE PARK IN THE AMOUNT OF \$1,050.00.

Voting Aye: Luger, Nanko/Yeager, Zerwas, Iverson

Voting Nay: Waller

Abstain: None

Absent: None

- 16.** To consider **Resolution 18-07-62** a resolution accepting quotes and awarding a contract for the 2018 pavement management project.

City Engineer Erichson stated that the City received two quotes for this project for fog seal. He noted that they have removed Greenway Avenue and 245th Street to keep the budget down for the project. Staff is recommending awarding the contract to Allied Blacktop Company in a contract amount not to exceed \$85,100. He gave a brief overview of the difference between a fog seal and chip seal. He noted that fog seal may take longer (potentially up to 6 hours) before cars can drive on the roadways rather than a chip seal but noted that they will make sure to communicate with the homeowners regarding this process.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE RESOLUTION 18-07-62 A RESOLUTION ACCEPTING QUOTES AND AWARD A CONTRACT FOR THE 2018 PAVEMENT MANAGEMENT PROJECT TO ALLIED BLACKTOP COMPANY IN THE AMOUNT OF \$85,100.

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

- 17.** To consider **Resolution 18-07-63** a resolution for Creating a Prioritized Bridge Replacement List July 2018

City Engineer Erichson explained that Bridge #13506, the East Viking Bridge, near Polaris has been under regular inspection and has fallen to a 70.8 rating in the last five years. He stated that staff believes it is time to start trying to identify funding mechanisms to replace that bridge when

the time comes in the future. He noted that this appears to qualify for State bridge bonding program available through MnDot. He stated that the roadway is safe to travel and replacement is not imminent, but the planning should begin and staff is recommending approval of the resolution. He noted that the numbers included in the packet are really rough estimates.

A MOTION WAS MADE BY COUNCILMEMBER WALLER, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 18-07-63 A RESOLUTION FOR CREATING A PRIORITIZED BRIDGE REPLACEMENT LIST, JULY 2018.

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

CLAIMS:

18. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 4, 2018 through July 17, 2018.

Council Member Nanko/Yeager asked about the last bill being a payroll check from 2013 and asked if the check was still good.

City Administrator Linwood explained that the check was still good and was one of six outstanding checks identified by the auditors.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF JULY 4, 2018 THROUGH JULY 17, 2018 AND CORRECT CODING OF BILLS

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

COUNCIL REPORTS:

Council Member Luger – Attended the Park Board meeting on July 9, 2018. She reminded everyone of the Park Board event “Dog Days” at Railroad Park on July 19, 2018 from 5:00 – 6:30 p.m.

Council Member Waller – Attended the EDA meeting and the Special Council meeting.

Council Member Nanko/Yeager – Attended the Special Council meeting on July 10, 2018.

Council Member Zerwas– Attended the Special Council meeting on July 10, 2018, the Budget meeting on July 13, 2018, and the Sewer Commission meeting on July 16, 2018.

City Administrator Linwood noted that Council Member Waller has communicated that due to his work schedule, he will not be able to attend the next three Sewer Commission meetings and suggested appointing an alternate so the City still has two votes on that Commission.

There was a consensus to appoint Council Member Luger to serve as the alternate for the Sewer Commission.

Mayor Iverson – Attended the EDA meeting, the closed door contract meeting, the Highway 8 Task Force meeting, and the pancake breakfast at Meadows on Fairview that benefitted the

Public Safety Department.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER LUGER TO ADJOURN THE JULY 17, 2018 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 8:05 PM

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

A portion of this public meeting may be closed to discuss "Labor Negotiation Strategies"; "Misconduct allegations or charges"; "Attorney-client privilege"; or "Performance evaluations" as per MN State Statute 13D.01-.05.

NEXT REGULAR MEETING:

AUGUST 7, 2018

7:00PM